

## Information Privacy and Security Council (IPSC) Meeting Agenda

December 30, 2008

1:00 PM to 4:00 PM

Participants and the general public can join the meeting at the Keoni Ana Building or any of the following State VCCs:

Keoni Ana Building 1177 Alakea St. Room 302 Honolulu, Hawaii	Wailuku Judiciary Bldg. 2145 Main Street, First Floor Wailuku, HI 96793	Lihue State Office Bldg. 3060 Eiwa Street Basement Lihue, HI 96766	Hilo State Office Bldg. 75 Aupuni Street Basement Hilo, HI 96720
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- I. Call to Order – Welcome Russ Saito, Chair
- II. Introduction of nominated members Russ Saito, Chair
- III. Approval of previous meeting minutes Russ Saito, Chair
- IV. Reports on investigative committee findings
  - Define and build complete listings of agencies, boards, commissions, etc. that are subject to this act Susan Pang Gochros
  - Investigate and develop laptop/portable device, storage, wireless, and remote access guidelines David Lassner
- V. ISPC Website discussion Todd Crosby
- VI. Review of reports Russ Saito, Chair
  - What format will be used for January 1<sup>st</sup> report
- VII. Council discussion on items to be placed on agenda for next meeting Russ Saito, Chair
- VIII. Adjournment Russ Saito, Chair
- IX. Announcements
- X. Next meeting date  
January 21, 2008 1:00 PM to 4:00 PM

*Individuals who require special needs accommodation are invited to call Eleanor Suzuki at (808) 586-1920 x315 at least **4 working days** in advance of the meeting.*